

LAKESIDE COMMUNITY PLANNING GROUP
MINUTES
August 18, 2010

Members present: E. Bakeer, A. Botter, J. Bugbee, L. Carlson, G. Inverso, T. Medvitz, R. Smith, L. Strom, M. Turvey

Members excused: 2 (G. Barnard, B. Turner)

Members absent: 4 (W. Allen, R. Clegg, C. Enniss, P. Sprecco)

Public present: 5

1. **Call to order:** 7:05 p.m.

2. **Pledge of Allegiance**

3. **Approval of minutes:** August 4, 2010, T. Medvitz motion to approve with correction on page 2, A. Botter instead of A. Bolter. L. Strom 2nd. Vote: 9-0-0-6

4. **Administrative items/Announcements:** none

5. **Open Forum:** none

6. **Public Hearing.**

A. Presentation/Discussion Items. None

B. Proposed Publicly Initiated Action.

1. Alternatives for Community Representation. R. Smith explained rules for planning groups prior to adoption of the new rules. He feels training is needed for planning group members so they are aware of their responsibilities. Distributed a copy of the Standing Rules of Order to all LCPG members to read and discuss. R. Smith will be meeting with Dianne Jacob tomorrow to discuss future requirements of planning group members. J. Shackelford in the audience asked that he tell D. Jacob that there should be no alternatives to planning groups so the County must deal with new liability requirements.
2. Request for Parkland Dedication Ordinance Project Priority list update for 2010/2011 and request for Recreation Programming Priority list. Request to move Skateboard Park to #1 priority with ½ basketball court to #2 or delete entirely. Mark Baker in the audience asked that they keep ½ basketball court as #2 on list because he felt this item is important. The Skateboard park has requested PLDO funds so they can get some preliminary design elements so they can start going after grants, they will need \$50,000 to \$60,000 for this. There are currently \$100,000 in PLDO funds. Rios Canyon was awarded \$100,000 last year but now could use another \$3,000 to finish fencing. A. Botter motion to place Skateboard Park as #1 priority and allocate \$45,000 PLDO funds to them and place ½ basketball court #2 priority. E. Bakeer 2nd. Vote: 9-0-0-6.

C. Proposed Privately Initiated Action: none

7. **Subcommittee reports as required:** none

8. **Adjournment:** Chair announced there will be two meetings next month. The second meeting will be entirely about the El Monte Valley reclamation project being proposed by Helix Irrigation. 7:45 p.m.

Julie Bugbee, secretary
619-443-0371